



**International Council for Open
and Distance Education – ICDE**

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21 April 2023

ICDE BOARD MEETING MINUTES 2023/2

On 20 April 2023 2300 (CEST/Oslo time), a Board meeting was held virtually.

The following members of the Board participated:

Neil Fassina, Mark Nichols, Melinda Bandalaria, Som Naidu and Carlos Oliveira

Apologies for: Ebba Ossiannilsson

In addition, Secretary General Torunn Gjelsvik and Senior Adviser Sophia Javaid attended the meeting.

The Board was in quorum, cf. ICDE Constitution § 8.

The invitation and agenda of the present meeting was approved.

2.1 Approval of the Agenda

Item moved by Carlos Oliveira and seconded by Melinda Bandalaria.

Motion 2.2 2022 ICDE Annual Accounts

Item moved by Carlos Oliveira and seconded by Mark Nichols.

Motion: *“The Board acknowledges the reports and the Auditor’s statement of the ICDE Annual Accounts 2022.”*

Motion unanimously carried.

Motion 2.3 Mandate for the ICDE Nomination Committee

Item moved by Carlos Oliveira and seconded by Som Naidu.

Motion: *"The Board acknowledges the Control Committee's review of the Nomination Committee's mandate and instructs the committee to recommend one preferred candidate for each available seat, taking into account the present composition of the Board."*

Motion unanimously carried.

Motion 2.4 ICDE events hosts 2024 and 2025

Item moved by Carlos Oliveira and seconded by Som Naidu.

Motion 2.4.1: *"The Board acknowledges the bids received from ICDE institutional members and mandates the ICDE Secretariat to start negotiating the contract with Globethics.net to host the ICDE Leadership Summit 2024."*

Motion unanimously carried.

Item moved by Som Naidu and seconded by Carlos Oliveira.

Motion 2.4.2: *"The Board acknowledges the bids received from ICDE institutional members and mandates the ICDE Secretariat to start negotiating the contract with Te Pukenga and Massey University to jointly host the ICDE World Conference 2025."*

Motion unanimously carried. Mark Nichols abstained from voting on motion 2.4.2.

Motion 2.5 Appointment of member to the ICDE Prizes of Excellence Jury

Item moved by Mark Nichols and seconded by Melinda Bandalaria.

Motion: *"The ICDE Board approves the appointment of Mark Brown from Dublin City University to the ICDE Prizes of Excellence jury for a period of 4 years, from May 2023 to May 2027".*

Motion unanimously carried.

Motion 2.6 Appointment of candidates to the Open Praxis Editorial Board

Item moved by Carlos Oliveira and seconded by Som Naidu.

Motion: *"The ICDE Board approves the appointment of the following candidates to the Open Praxis editorial board for a period of 2 years, from May 2023 to May 2025:*

- Don Olcott, representing North America (replacing Cindy Ives, Athabasca University)
- Mpine Makoe, representing Africa (replacing Paul Prinsloo, UNISA)

Motion unanimously carried.

Motion 2.7 Annual adjustment of the ICDE Secretary General's salary (in camera)

Item moved by Mark Nichols and seconded by Som Naidu.

Motion: *"The Board decides on the annual adjustment of the Secretary General's salary from 1 January 2023."*

Motion tabled.

Info 2.8 ICDE Financial Report Q1

Item moved by the President.

The Board was informed.

Info 2.9 ICDE Secretariat Work Plan 2023 - Final version

Item moved by the President.

The Board was informed.

Info 2.10 ICDE Annual Report 2022

Item moved by the President.

The Board was informed.

Info 2.11 ICDE Global Presidents' Forum Report 2022

Item moved by the President.

The Board was informed.

Info 2.12 Open Praxis Report

Item moved by the President.

The Board was informed.

Info 2.13 ICDE Reports

Item moved by the President.

Information:

- Report from the President (oral)
- Report from Board members (oral)
- Reports from the ICDE Secretariat (Secretariat Report)
- ICDE 85th anniversary concept note
- 2023 Events Overview

The Board was informed.

Info 2.14 Any Other Business

Item moved by the President.

The Secretary General raised an additional point in Motion 2.4 for the Board to appoint Leadership Summit Programme Committee members. The President requested this be concluded electronically via email.

Meeting adjourned 00:43 CEST on 21 April 2023.

* * * *

This protocol is approved electronically:

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ICDE President

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Board Member

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Secretary General